## TATE BOARD OF ELECTIONS STATE OF ILLINOIS

2329 S. MacArthur Blvd. Springfield, Illinois 62704-4503 217/782-4141 TTY: 217/782-1518 Fax: 217/782-5959

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**EXECUTIVE DIRECTOR**Rupert T. Borgsmiller

AGENDA
STATE BOARD OF ELECTIONS
SPECIAL BOARD MEETING
Sunday, December 2, 2012
5:00 p.m.

2329 S. MacArthur Blvd.
Springfield, Illinois
and via videoconference
McCorkle Court Reporters, Inc.
200 N. LaSalle Street, Suite 2900
Chicago, Illinois

Call State Board of Elections to order.

- 1. Proclamation of results from the November 6, 2012 General Election.
- 2. Other business.
- 3. Adjourn until Tuesday, December 18, 2012 at 10:30 a.m. or until call of the Chairman, whichever occurs first.

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz